



Landscape Advisory Committee
LEGAL ACTION REPORT
Specialized Services Division Conference Room
900 S Randolph Way
Tucson, AZ
Wednesday, January 20, 2016 – 3:30 PM

1. Call to Order by D.Munoz at 3:30 p.m. Quorum present.
2. Minutes for Approval:
 - A. December 9, 2015: Motion by to approve minutes by E.Davison, second by R.Howlett. No discussion. Approved by those present (approved by vote 8 to 0).
3. Reports
 - A. Street landscape maintenance; P.Rosenboom absent; no report. No action
4. New Discussion –
 - A. Block 175 scheduled for future agenda. No action.
5. Old Discussion
 - A. Member Nomination Subcommittee: Discussion.
 - Nomination of Peter Warren for Educator vacancy. Discussion. Motion by J. Lyle to recommend Peter Warren for Mayor and Council appointment; second by J. Bennett. Approved by all present (approved by vote 8 to 0).
 - 8 other applicants for 2 positions that will be vacated in March 2016 – “Business” and “Neighborhood Representative.” Discussion: K. Hughes and K. Connor not appropriate; would like to meet other 6. Request the following be invited to Feb. meeting:
 - i. Nick Shipley
 - ii. Juan Barba
 - iii. Laura Mielcarek
 - iv. Anthony Sera
 - v. Gerald McKinley
 - vi. Mary Slachter
 - Mary Slachter in audience: invited to short discussion/interview with committee; will not need to come back next month
 - B. Reconsideration of LAC meeting date: discussion; no change. No action
 - C. Utility pole colors – E.Alster. Discussion – update of meeting Jan. 5, 2016 with TEP. No action
 - D. IPM Update: I.Ogata and P.Warren continue with draft and will send out survey to staff in other city departments. No action.
 - E. Urban Landscape Manager Update – Update on City Manager’s stabilization of Operating Budget; hiring freeze; new hires currently on probation may not pass probation unless absolutely essential; discussion by members what to ask/discuss with City Manager next month. No action.
6. Chairperson’s Summary of Current Events:
 - March 9, 2016: Tree and Shade Summit in Phoenix
 - Tuesday, 2/21/2016 at La Cocina, 10% of proceeds go to Southern Arizona Buffelgrass Coordination Center
 - Saturday, Jan. 23, 2016 – Beat Back Buffelgrass Day
7. Call to Audience: No comments
8. Call for Future Agenda Items: no suggestions/discussion.
9. Meeting Adjourned: 5:00 p.m.